



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

**JOINT MEETING
DOCTOR'S MEDICAL CENTER GOVERNING BODY
(Governing Body)**

**WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS
(District Board of Directors)**

**WCCHD DOCTORS MEDICAL CENTER
JOINT MEETING
March 26, 2015 - 4:30 P.M. PST
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Governing Body

*Eric Zell, Chair
Supervisor John Gioia, Vice Chair
Irma Anderson
Wendel Brunner, M.D.
Deborah Campbell
Nancy Casazza
Sharon Drager, M.D.
Pat Godley
Richard Stern, M.D.
William Walker, M.D.
Beverly Wallace*

District Board of Directors

*Eric Zell, Chair
Deborah Campbell, Vice Chair
Irma Anderson
Nancy Casazza
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell

2. **ROLL CALL**
Governing Body
District Board of Directors

3. **PUBLIC COMMENTS** E. Zell
*[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the District Board or Governing Body]*

4. **APPROVAL OF GOVERNING BODY MINUTES OF JANUARY 21, 2015** E. Zell
Vote of the Governing Body

5. **APPROVAL OF DISTRICT BOARD MINUTES OF MARCH 11, 2015** E. Zell
Vote of the District Board of Directors
6. **DISTRICT APPROVAL OF PURCHASE AND SALE AGREEMENT #2 (Medical Office Buildings and Condo Unit to City of San Pablo)** E. Zell
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Acceptance of Purchase and Sale Agreement #2*
Vote of the District Board of Directors
7. **FINANCIAL PRESENTATION AND STAFF RECOMMENDATION ON CONTINUED OPERATIONS AND/OR POSSIBLE CLOSURE** H. Emahiser
K. White
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Information Only*
8. **PRESENTATION ON NEW FINANCIAL PROPOSALS TO THE HOSPITAL** K. White
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Information Only*
9. **GOVERNING BODY RECOMMENDATION ON USE OF PROCEEDS FROM SALE OF REAL PROPERTY TO CITY OF SAN PABLO** E. Zell
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Recommendation on Use of Proceeds*
Vote of the Governing Body
10. **DISTRICT BOARD OF DIRECTORS CONSIDERATION ON CONTINUING OPERATIONS AND/OR POSSIBLE CLOSURE** E. Zell
- a. Discussion
 - b. Presentation
 - c. Public Comment
 - d. *ACTION: Adopt Resolution*
Vote of the District Board of Directors
11. **ADJOURNMENT OF MEETING**